

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 30, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF NOVEMBER 16, 2004 MEETING

2. COUNTY ATTORNEY

**a. DISCUSS & AUTHORIZE CHAIR TO SIGN AGREEMENT AND APPROVE
RESOLUTION FOR THE CLOSING OF A PORTION OF 80TH ROAD**

b.

c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS**

**4. DISCUSS & TAKE ACTION ON APPONTMENT OF MEMBERS TO THE VISITOR
PROMOTION ADVISORY COMMITTEE**

5.PUBLIC WORKS

**a. DISCUSS & AUTHORIZE CHAIR TO SIGN AGREEMENT WITH NEBRASKA
DEPARTMENT OF ROADS FOR WOOD RIVER VIADUCT PROJECT**

b.

c.

d.

**6. AUTHORIZE CHAIR TO SIGN AGREEMENT WITH MAXIMUS FOR AUDIT
SERVICES**

**7. DISCUSS & AUTHORIZE CHAIR TO SIGN ADOPTION AGREEMENT FOR
HEALTH PLAN**

8.

9.

9.

10.

11.

12.

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND-

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM
AUDIT**

17.

18.

19

20.

23. OFFICE REPORTS – NO REPORTS

24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take
action**

On non-agenda items.

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

